

**Town Council  
Meeting Agenda  
Tuesday, January 20, 2015  
7:00 P.M.  
Council Chambers**

- I. Pledge of Allegiance**
- II. Public Comment**  
*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*
- III. Appointments/Resignations**
- IV. Approval of Minutes**
  - A. Town Council Meeting – 12/15/14, 10/6/14, 9/15/14, 8/21/14 and 8/18/14
- V. Subcommittee Reports**
  - A. Finance
  - B. Public Safety
  - C. Government Operations
  - D. Land Acquisition & Farmland Preservation
  - E. Senior Affairs Committee
- VI. New Business**
  - A. Discussion and Possible Action re: Council Recommendations to the Charter Review Commission
  - B. Discussion and Possible Action re: Master Municipal Agreement for Rights of Way Projects
  - C. Discussion and Possible Action re: Authorize Board of Education to Apply for a School Construction Grant for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School
  - D. Discussion and Possible Action re: Resolution Authorizing the Preparation of Schematic Drawings and Outlines Specifications for the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School
  - E. Discussion and Possible Action – Resolution Charging the Government Operations Subcommittee of the Town Council and the Public Buildings Commission with the Oversight of the Installation of a Fire Protection Sprinkler System and Elevator at Myrtle H. Stevens School
  - F. Discussion and Possible Action – Authorization to Purchase – Boiler Replacement: 699 Old Main Street – Police Station/Human Services Building
- VII. Mayors Report**
- VIII. Town Manager's Report**
- IX. Executive Session**
  - A. Pending Claims and Litigation re: 60 West Street with the Town Manager and Town Attorney
  - B. Discussion of Commercial or Financial Information Given in Confidence and/or Evaluations Relative to a Prospective Public Supply and Construction Contract Pursuant to C.G.S. Sec. 1-200(6)(E) and 1-210(b)(5) and (7) with the Town Manager, Town Attorney and Economic Development Director
- X. Adjournment**

The next scheduled Town Council meeting will be held on Monday, February 2, 2015.